

**COMMONWEALTH OF VIRGINIA
BOARD OF REHABILITATIVE SERVICES**

**PROPOSED AGENDA
DRS HEADQUARTERS BUILDING
RICHMOND, VIRGINIA
JULY 25, 2002**

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| I. | 8:45 a.m. | Coffee and Danish | Tonya Davis |
| II. | 9:00 a.m. | Separate Committee Meetings | Board Members |
| | | 1) Program (DRS Conference Room East) | |
| | | 2) Legislative (DRS Conference Room West) | |
| | | 3) Finance (Commissioner's Conference Room) | |
| | 9:45 a.m. | 4) Board Development (DRS Conf. Room East) | |
| III. | 10:00 a.m. | Break | |
| IV. | 10:15 a.m. | Call to Order
Welcome/Introductions | Tonya Davis |
| V. | 10:20 a.m. | Approval of Proposed Agenda
Approval of Draft Minutes | Tonya Davis |
| VI. | 10:30 a.m. | Matters of Public Comment | |
| VII. | 10:45 a.m. | Commissioner's Report | James A. Rothrock |
| VIII. | 11:00 a.m. | Chair's Report | Tonya Davis |
| IX. | 11:15 a.m. | Program Committee's Report | Jane Smith |
| X. | 11:30 a.m. | Legislative Committee's Report | Bonnie Atwood |
| XI. | 11:45 a.m. | Finance Committee's Report | D. Carter McGlothlin |
| XII. | 12:00 Noon | Board Development Committee's Report | Bonnie Atwood |
| XIII. | 12:15 p.m. | Break/Working Lunch | |
| XIV. | 12:30 p.m. | DRS Program Reports | |
| | | 1) Role of RSA: Overview of Recent Visit
Regarding Virginia's VR Program
and Recent Auditing | Jeffrey M. Mitchell
Asst. Regional Commissioner
RSA - Region III |
| | 1:00 p.m. | 2) Report on Indicators | Elizabeth Smith |
| | 1:30 p.m. | 3) Finance Report | John Coffey |
| XV. | 1:30 p.m. | Unfinished Business | Tonya Davis |
| XVI. | 1:45 p.m. | New Business | |
| XVII. | 2:00 p.m. | Executive Session (if necessary) | |
| XVIII. | 2:15 p.m. | Adjournment | |